



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 3, 2006, the Board took the following action:

65-E

Dr. Bruce Chernoff, Director of Health Services and Chief Medical Officer, presented the attached report and recommendations in response to the notice by the Centers for Medicare and Medicaid Services (CMS) regarding the termination of the provider agreement of Martin Luther King, Jr./Drew Medical Center.

Congresswoman Maxine Waters, Dr. Susan Kelly, President of Drew University, Kathy Ledesma Ochoa, SEIU Local 660, Dr. Genevieve Clavreul, Celes King IV, Wade Rose, Catholic Healthcare West, James Lott, Executive Vice President of Hospital Associates of Southern California, and Lark Galloway Gilliam, Community Health Councils, addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Authorized the Director of Health Services to utilize the MetroCare option utilizing Harbor UCLA for the management and medical leadership of the combined two hospital campuses as the working model to respond to CMS' recent notice of termination letter and instructed the Director to report back in two weeks at the meeting of October 17, 2006 with the completed framework for that model;
2. Authorized the Director of Health Services to complete the framework for MetroCare and bring it back to the Board at the meeting of October 17, 2006; and
3. Instructed the Chief Administrative Officer, Director of Personnel, County Counsel and the Director of Health Services to develop a comprehensive plan for the reassignment of employees and physicians that mitigates the negative impact on current Health Department facilities or services.

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Attachment

Copies sent to:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Health Services  
Director of Personnel